

**MINUTES**  
**ISB CHILD PROTECTION SECTION GOVERNING COUNCIL**  
**Jan. 25, 2019**  
**Idaho State Bar Offices**

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- I. Call to Order** - Meeting called to order at 11:30 a.m. by Chairperson Minton. Also present were Governing Council members Deena Layne, Joshua Wickard, Galen Carlson and Andrew Ellis. Dr. Matt Cox was present as our guest.
- II. Old Business**
- Chairperson Minton shared the CP Section has been awarded a CARTF Grant in the amount of \$9000.
  - Chairperson Minton shared that the CP Section has been approved to serve as a Sponsor for an issue of The Advocate. Tentatively, the CP Section will sponsor the June/July 2020 issue
  - Chairperson Minton learned about some good information to include in the membership survey that will eventually be circulated to the CP Section membership.
- III. New Business**
- Chairperson Minton shared that Lisa O'Brien has left the Governing Council due to moving out-of-state and that Jenn Bergin needs to step down as CLE Director due to the demands of her schedule. The Governing Council will need to take responsibility for planning CLEs in the near future
  - Chairperson Minton shared that she has learned in a meeting at the Idaho State Bar that most Bar Sections function by having their Governing Council do the bulk the Section's business, with reporting out to the Section Membership.
  - Chairperson Minton shared that it has been decided by the Executive Officers to discontinue offering free lunches at CP Section meetings because membership dues won't cover the costs of lunch.
  - Survey ideas:
    - CLE Topics, Presenters, and Volunteers
      - i. ICWA CLE is being moved to April
      - ii. Governing council will step up to present CLEs
    - Volunteers for Advocate Writers
- IV. Service Project Presentation**
- Dr. Matt Cox shared with the Governing Council about Jessica's Trunk. Jessica's Trunk is a new 501(c)(3) that Dr. Cox and his husband created in December 2018 to purchase new bags and suitcases along with clothing/toiletries (clothing and toiletries at CARES only) for foster children to avoid having foster children carry their belongings in garbage bags. The venture is named after Dr. Cox's husband's sister Jessica who committed suicide partially in response a traumatic childhood.

- Dr. Cox is also spearheading IMPACT which hopes to educate doctors state-wide to recognize child abuse. As Dr. Cox travels throughout Idaho as a part of his IMPACT duties, he plans to distribute bags and suitcases to doctors so they can give them to foster children.
- Chairperson Minton mentioned that Department workers are frequently travelling around the state, so could help in distribution of bags.
- Deena Layne asked what Jessica's Trunk would find most valuable from the CP Section – cash or purchasing suitcases/bags? Dr. Cox state that maybe the CP Section could consider raising funds to fill the bags with toiletries and age appropriate clothing.

**V. Adjourn.**

The meeting was adjourned at 12:00 p.m.